



BOARD FOR GEOLOGISTS AND GEOPHYSICISTS
2535 CAPITOL OAKS DRIVE, SUITE 300A, SACRAMENTO, CA 95833-2926
TELEPHONE: (916) 263-2113
FAX: (916) 263-2099
E-mail: geology@dca.ca.gov
Website: www.geology.ca.gov



**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING AGENDA
October 29, 2004
9:30 AM
Department of Consumer Affairs Headquarters
400 R Street
Sacramento, CA 95814
(916) 263-2113**

1. CALL MEETING TO ORDER AND ROLL CALL TO ESTABLISH QUORUM

Tony Sawyer, Chair, called the meeting to order at 9:35 AM.

The following members were present:

Tony Sawyer, Chair
Seena Hoose
Joe Mello
Roy Shlemon

The following members were absent:

Tom Crosby
Martin Miele

Also in attendance:

Paul Sweeney, Executive Officer
George Dunfield, Enforcement Officer
David Parson, North Coast Regional Water Quality Control Board
Eric Huff, Executive Officer, Licensed Foresters Board, Board of Forestry
John Parrish, Executive Officer, State Mining and Geology Board
Doug Ferrier, Board of Forestry Licensing Committee
Chris Quirmbach, California Licensed Foresters Association
Trinda Bedrossian, California Geological Survey
Stephen Reynolds, California Geological Survey
Bill Short, California Geological Survey

2. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments from the Public.

3. APPROVAL OF THE MINUTES OF THE TAC BOARD MEETING OF AUGUST 13, 2004

Mr. Shlemon made a motion to approve the minutes of August 13, 2004.

Ms. Hoose seconded.

The motion passed unanimously.

4. REPORT ON FOREST PRACTICES AND GEOLOGY ISSUES

Mr. Sawyer coordinated the discussion on this issue. After significant deliberation, it was recommended that Mr. Sawyer present a summary of the issue to the Board at its next meeting on November 12, 2004. Continuing dialogue with all of the stakeholders was strongly recommended.

The following motion was made by Mr. Shlemon and seconded by Mr. Mello to provide the Board with the following analysis of Part X, Upslope Assessment and Restoration Practices of the Department of Fish and Game's California Salmonid Stream Habitat Restoration Manual:

"The subject document constitutes the practice of geology and should, therefore, comply with the Business and Professions Code Chapter X should be withdrawn from the DFG's website as soon as possible."

The motion passed unanimously.

5. REPORT ON ASSIGNMENTS TO TAC FROM THE BOARD

Mr. Sawyer presented some summary sheets from TAC members for consideration by the Board to be posted on their website regarding the licensed practice of geology.

6. TECHNICAL ADVISORY COMMITTEE CHAIR'S REPORT AND ANNOUNCEMENTS

Mr. Sawyer reported that he would be attending the Board's next meeting on November 12, 2004 and that he would be presenting the TAC's recommendation on the issue of Forest Practices and the licensed practice of geology.

7. ADJOURN

The meeting was adjourned at 2:45 PM.

TONY SAWYER, Chair

PAUL SWEENEY, Executive Officer

Date Approved: